



**MILWAUKIE CITY COUNCIL
REGULAR SESSION**

City Hall Council Chambers
10722 SE Main Street
www.milwaukieoregon.gov

**(Fourth Revision)
REVISED AGENDA
MARCH 17, 2015**

2,194th Meeting

- | | Page # |
|---|-----------|
| 1. CALL TO ORDER | |
| Pledge of Allegiance | |
| 2. PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS | |
| A. Outstanding Student Achievement Award to Odalys Diaz | |
| Introduced by Mark Pinder, Milwaukie High School Principal | |
| B. New Century Players | |
| Introduced by Kelley Marchant | |
| C. Celebrate Milwaukie, Inc. (CMI) Donation Presentation and Vietnam Memorial Wall Event Update | 2 |
| Introduced by: Dave Aschenbrenner, CMI, and Jerry Craig, American Legion Post 180 | |
| 3. CONSENT AGENDA | |
| These items are considered routine, and therefore, will not be allotted discussion time on the agenda; these items may be passed by the Council in one blanket motion; any Councilor may remove an item from the "Consent" agenda for discussion by requesting such action prior to consideration of that part of the agenda. | |
| A. City Council Meeting Minutes | 7 |
| 1. February 3, 2015, Regular Session; | |
| 2. February 7, 2015, Goal Setting Session; | |
| 3. February 10, 2015, Walking Tour; | |
| 4. February 17, 2015, Work Session; | |
| 5. February 17, 2015, Regular Session; and | |
| 6. February 25, 2015, Study Session. | |
| B. Boards, Committees, and Commission Appointments – Resolutions | 36 |
| 1. Appointing Andrea Adams to the Arts Committee; | |
| 2. Re-Appointing Maitri Dirmeyer to the Arts Committee; | |
| 3. Appointing Natalia D'Onofrio to the Design and Landmarks Committee; | |
| 4. Re-Appointing Dion Shepard as a Representative of the Historic Milwaukie Neighborhood District Association (NDA) to the Kellogg Good Neighbor Committee (KGNC); | |
| 5. Re-Appointing Carolyn Tomei as a Representative of the Island Station NDA to the KGNC; | |
| 6. Re-Appointing Kathi Schroeder to the Library Board; | |
| 7. Re-Appointing Anna Van Tyne to the Library Board; | |
| 8. Re-Appointing Lisa Gunion-Rinker to the Park and Recreation Board; | |
| 9. Re-Appointing Ray Harris to the Park and Recreation Board. | |
| 10. Appointing Erin Willett Holcomb to the Park and Recreation Board; | |
| 11. Re-Appointing Lisa Lashbrook to the Park and Recreation Board; | |
| 12. Re-Appointing Lynn Sharp to the Park and Recreation Board; | |
| 13. Re-Appointing Greg "Frank" Hemer to the Planning Commission; | |

**14. Re-Appointing Gabe Storm to the Planning Commission; and
15. Appointing Kim Travis to the Public Safety Advisory Committee.**

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| C. Solid Waste Acceptance Waiver – Resolution | 53 |
| D. Oregon Parks and Recreation Department (OPRD) Grant for 17th Avenue – Resolution | 61 |
| E. OLCC Application – Beer Store Milwaukie, LLC, 11049 SE Main Street – New Outlet | 66 |

4. AUDIENCE PARTICIPATION

The presiding officer will call for citizen statements regarding City business. Pursuant to Milwaukie Municipal Code (MMC) Section 2.04.140, only issues that are “not on the agenda” may be raised. In addition, issues that await a Council decision and for which the record is closed may not be discussed. Persons wishing to address the Council shall first complete a comment card and submit it to the City Recorder. Pursuant to MMC Section 2.04.360, “all remarks shall be directed to the whole Council, and the presiding officer may limit comments or refuse recognition if the remarks become irrelevant, repetitious, personal, impertinent, or slanderous.” The presiding officer may limit the time permitted for presentations and may request that a spokesperson be selected for a group of persons wishing to speak.

5. PUBLIC HEARING

Public Comment will be allowed on items under this part of the agenda following a brief staff report presenting the item and action requested. The presiding officer may limit testimony.

A. None Scheduled.

6. OTHER BUSINESS

These items will be presented individually by staff or other appropriate individuals. A synopsis of each item together with a brief statement of the action being requested shall be made by those appearing on behalf of an agenda item.

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| A. Solid Waste Hauler Franchise Transfer
Staff: Casey Camors, Finance Director | 68 |
| B. Municipal Code Update 05.08.030B Related to Fees – Ordinance
Staff: Bonnie Dennis, Assistant Finance Director | 74 |
| C. Building Department Update and Fee Increase Discussion
Staff: Samantha Vandagriff, Building Official | 78 |
| D. Energy Services Company – Check-In and Review – Resolution
Staff: Gary Parkin, Public Works Director | 102 |
| E. Proposal to Donate a Bike Repair Station to the City for Placement in Front of City Hall
Introduced by Council President Batey | 109-A |
| F. Consider Support of Regional Safe Routes to School Program – Resolution
Introduced by Councilor Gamba | 109-C |
| G. Council Input to Legislative, County, or Regional Issues
Staff: Bill Monahan, City Manager | 110 |
| H. Council Reports | |

7. INFORMATION

8. ADJOURNMENT

Public Notice

Executive Sessions: The Milwaukie City Council may meet in Executive Session immediately following adjournment pursuant to ORS 192.660(2). All Executive Session discussions are confidential and those present may disclose nothing; representatives of the news media may attend as provided by ORS 192.660(3) but must not disclose any information discussed. Executive Sessions may not be held for the purpose of taking final actions or making final decisions and they are closed to the public.

The Council requests that mobile devices be set on silent or turned off during the meeting.

The City of Milwaukie is committed to providing equal access to information and public meetings per the Americans with Disabilities Act. For special accommodations, please call 503-786-7502 or email ocr@milwaukieoregon.gov at least 48 hours prior to the meeting.